



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

**Thursday, January 15, 2004
10:00 am – South Bay Regional Public Safety Training
Room # 103**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES from the November 20, 2003 and December 18, 2003 Meetings (A)**
- III. CONSENT AGENDA**
None
- IV. RECESS TO CLOSED SESSION**
None
- V. RECOVENE TO PUBLIC SESSION**
- VI. REPORT ON CLOSED SESSION**
- VII. CITIZEN INTERIM**
This is the time when the Public may address the Board.
- VIII. BUSINESS**
 - a. PERB Hearing (I)**
 - b. Academy Director Position (I)**
 - c. Grant Update: Symposium 2004 (I)**
 - d. CSM Academy Site (I)**
 - e. Site Maintenance: weather damage (I)**
 - f. Excelsior College: Unit Credit Recommendations (I)**
- IX. ADJOURNMENT**

Next Meeting Scheduled February 19, 2004 at 10:00am

*** Consent Agenda - Items marked with an * will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration.**